

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006114

FILED
Jul 08, 2008
Secretary of State

Entity Name: BARNS & MORE LLC

Current Principal Place of Business:

1843 SR. 13 NORTH
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

1843 SR. 13 NORTH
ST JOHNS, FL 32259 US

Current Mailing Address:

1843 SR. 13 NORTH
JACKSONVILLE, FL 32259 US

New Mailing Address:

1843 SR. 13 NORTH
ST JOHNS, FL 32259 US

FEI Number: 20-8258149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, MICHAEL
1843 SR.13 NORTH
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MURPHY, MICHAEL
1843 SR.13 NORTH
ST JOHNS, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MURPHY

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, MICHELLE
Address: 1843 SR. 13 NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Delete
Name: MURPHY, MICHAEL
Address: 1843 SR. 13 NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, MICHELLE
Address: 1843 SR. 13 NORTH
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGRM (X) Change () Addition
Name: MURPHY, MICHAEL
Address: 1843 SR. 13 NORTH
City-St-Zip: ST JOHNS, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE MURPHY

MGRM

07/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date